

**Hospital Building Safety Board**

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October 21, 2008

## **HOSPITAL BUILDING SAFETY BOARD** **Ad Hoc Committee on Humidification**

### **MEETING NOTICE**

**Wednesday, November 5, 2008**

**10:30 a.m.—12:00 p.m.**

at the

**Casa Munras Hotel**

**700 Munras Ave.**

**Monterey, CA 93940**

**Board Members:**

Tony Moddesette, Chair; John Littrell, Vice Chair;  
Vernon Brown; Marguerite Jackson; Robert Kennard; Poki  
Namkung; Michael O'Connor; Brian Spindler; Walt Vernon

**Consulting Member:**

Scott Karpinen

**OSHPD Staff:**

Duane Borba

**HBSB Staff:**

Linda Janssen, Executive Director; Gabi Coronel; Chris  
Mooring

### **MEETING AGENDA**

NOTE: Agenda order is tentative and subject to change without prior notice.

All times are approximate and subject to change. A 30 minute  
to one hour lunch will be taken sometime during the day.

**1. Welcome and Introductions**

**2. [Review and Approve September 30, 2008 Meeting Report](#)  
[\(Attachment A\)](#)**

- Discussion and Public Input



**3. Review and Discuss Committee's Recommendations**

- Discussion and Public Input

**4. Determine Next Steps and Future Agenda Items**

- Discussion and Public Input

**5. Schedule Next Committee Meeting**

**6. Comments from the Public/Board Members on Issues not on this Agenda:**

The Committee will receive comments from the public/members at this time on matters not on the agenda. Comments must be limited. Matters raised at this time will be taken into consideration for placement on a subsequent agenda.

**7. Adjournment**

**Information Items:**

- [Existing 2007 California Mechanical Code Language \(Attachment B\)](#)
- [Proposed 2007 California Mechanical Code Language \(Attachment C\)](#)

If Board Members or staff are unable to attend this meeting please notify us within 48 hours of receipt of this agenda. Any questions may be directed to Gabi Coronel at (916) 654-2795.

**REMINDER:** Please call (916) 654-2795 on Friday, October 31, 2008 after 3:00 p.m. to confirm that the meeting will be taking place as scheduled. The recording will verify the meeting date and location.

**NOTE:** Meeting facilities and restrooms are accessible to the physically disabled. If any special accommodations (assistive listening device, sign language interpreter, etc.) are needed, please contact Gabi Coronel at (916) 654-2795. Requests should be made as soon as possible but no later than 10 business days prior to the meeting.